

TALTY SPECIAL UTILITY DISTRICT
12475 WINDY LANE
FORNEY, TEXAS 75126
(972) 552-4422

REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 16, 2019

TIME: 6:00 p.m.

PLACE: District offices at 12475 Windy Lane, Forney, Kaufman County, Texas

MINUTES

1. **Call to Order.** President John Mastervich called the meeting to order at 6:00 p.m. Board members present Sidney Schleichach, Bill Hart, Scot Boisvert and Chris Jackson. A quorum was present.

Staff present Corey Trail, General Manager; Shane Carney, Field Superintendent; Lisa Morris, Office Manager; and James Wilson, Attorney.

2. **Public Comments:** None

3. **Consider and act upon the Minutes of previous meeting(s).** Scot Boisvert made a motion, seconded by Sidney Schleichach, to approve the meeting minutes as written from August 19, 2019. A vote was taken, and the motion passed 5-0.

4. **Consider and act to accept the August 2019 financials.** Chris Jackson made a motion, seconded by Scot Boisvert, to accept the August 2019 financials as presented. A vote was taken, and the motion passed 5-0.

5. **Engineer Report.** Engineer Tyler Hendrickson was not present, so Corey Trail updated the Board on his behalf:

(a) Pump Station #1 improvements – The road to the site has been constructed. The pipe and conduit have been located so construction should be starting soon.

6. **Attorney Report.** Attorney James Wilson updated the Board: The CCN Certificate in the name of Talty SUD has been completed and we have received our copy.

7. **Consider and act to approve Resolution No. 2019-003, adopting the Annual Budget of Talty Special Utility District for Fiscal year beginning October 2, 2019 and ending September 30, 2020.** Scot Boisvert made a motion, seconded by Sidney Schleichach to approve Resolution No. 2019-003. A vote was taken, and the motion passed 5-0.

8. Monthly Operations Reports from General Manger, Field Supervisor and Office Manager.

- (a) Corey reported that water loss was at 7% this month. There was 71 million gallons of water sold. There were several complaints of high water bills but we were able to run graphs and almost all water usage was sprinkler systems.
- (b) We have been conducting the EPA testing.
- (c) Backflow test notices went out on September 1.
- (d) There are two (2) trailers in the back that we need to get rid of but since we are a government entity now, it must be put on the agenda to be approved by the Board. It will be on the Agenda next month.
- (e) The PUC case has been abated until December. The City of Forney wants to put it on hold and the PUC has recommended that it be put on hold. The City is indicating that they would like to start negotiations.
- (f) Corey has set up a meeting with the City of Crandall to discuss contracts on wholesale water.

9. Adjourn: John Mastervich adjourned the meeting at 6:48 p.m.

Approved by the Board of Directors of Talty Special Utility District on this 21st day of October 2019.



Bill Hart, Secretary